

## COA / COMMUNITY CENTER ADVISORY COMMITTEE

Wednesday, August 19, 2015

Record of Gathering

7:00 PM at Town Building

Present: Jean Milburn, Bill Sterling, Mark Forman,

Staff: Julie Secord, Ben Keefe.

Public: Linda Segal

There were only 3 committee members present. We were unable to deliberate or vote. We conversed about topics of interest Ben Keefe described to us the municipal processes to be followed to complete the Phase I Environmental. We looked at a site plan diagram and talked about whether it could be made more informative and useful to the public. We talked about how we might approach preparing a good warrant article. We spent some time sharing background information with new member Mark Forman

Linda Segal made a point of order, suggesting that we not continue because there was not a quorum. This conversation was recorded by WAYCAM and is available to the public. Since no further committee members appeared within a reasonable period of time, the meeting was not held.

The next meeting is Monday

The Agenda below was postponed until then.

### **Public Comment**

Members' Response to Public Comment (7:05pm)

Review meeting notes with motion to accept (7:10pm)

Review site engineering & alternative site analysis services (7:25pm)

[Review the results of the Phase I report & additional testing by CMG (7:30 PM)

Consider voting to proceed with archeological services funding request from CPC (8:15 PM)

Draft Warrant for Town Meeting Article (8:30 PM)

Report on site demonstration event planning for October 3 (8:45 PM)

Topics not reasonably anticipated by the co-chairs 48 hours in advance of the meeting, if any. (9:00pm)

Establish date/time schedule for subsequent meetings. (9:10pm)

Adjourn (9:15 PM)